CB/ Raids on Officials of Public Undertakings

†3071. SHRI RAMSINGHBHAI PATALIYABHAI RATHVAKOLI: Will the PRIME MINISTER be pleased to state:

(a) whether Government's attention has been drawn to the reported news item published in *Statesman* of 22nd October, 1986 regarding CBI raids at the premises of various officials of Public Undertakings throughout the country;

(b) if so, what are the details thereof and the names and premises of officials where raids were conducted;

(c) the details of the outcome of the said raids; and

(d) the action taken against all such officials by the Government?

THE DEPUTY MINISTER IN THE MINISTRY OF PERSONNEL, PUBLIC GRIEVANCES AND PENSIONS (SHRI BIREN SINGH ENGTI): (a) and (b) Yes, Sir. 24 searchers were conducted by the CBI on 21-10-86 in residential/office premises of 20 officials of Public Sector Undertakings including nationalised banks in connection with the investigation of 14 cases registered on allegations of possession of assets disproportionate to known sources of income, cheating, forgery, mis-appropriation, criminal mis-conduct, etc. It would not be in public interest to disclose the names of the officers at this stage.

(c) and (d) The details of movable property discovered during the course of searches are as under:--

Cash, Bank Balances, Fixed Deposit Receipts, National Saving Certificate and Shares Rs. 7.99 Lakhs approx.
Movable assets like Cars, Scooters, TVs and House-hold articles Rs. 14.49 Lakhs approx.

Besides, several incriminating documents pertaining to loans, forgery, cheating etc. were seized during the course of searches referred to above. Appropriate action will be taken against officials depending upon the findings of the investigations.

†Previously Unstarred Question 2652 transferred from the 1st December, 1986.

पंजाब के आतंकवादियों से संबंध रखने वाली महिला का गिरफ्तार किया जाना

3072. श्री राम सिंह भाई पातलीया-भाई राठवा : क्या गृह मंत्री यह बताने की कृपा करेंगे कि :

(क) क्या यह सच है कि एक 32 वर्षीय महिला गुरमन्दिर कौर को, जिस पर पंजाब के आतंकवादियों तथा जनरल वैद्य के हत्यारों के साथ संबंध रखने का आरोप है, को कुछ समय पहले पुणे में गिरफ्तार किया गया था ;

(ख) क्या उसके कब्जे में कुछ ऐसी डायरियां, पत्र तथा अन्य कागजात मिले हैं, जिनसे आतंकवादियों के साथ उसके संबंधों का पता चलता है ;

(ग) क्या उसके पास से सेना के एक अवकाश प्राप्त मेजर श्री बग्गा का पता भी मिला है जो 1984 में आपरेशन ब्लयू स्टार के पश्चात् पुणे में सिख जवानों को भाग जाने के लिए उकसाया करता था ;

(घ) यदि हां, तो उसका ब्यौरा क्या है ; और

(ङ) इस मामले में क्या कार्यवाही की गई है और इस संबंध में जिन लोगों को